



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

Date Issued: December 4, 2013

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, December 11, 2013** at the hour of **8:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	8:30/Chairman Collens
II. Public Speakers	8:30-8:40
III. Report from System Director of Quality, Patient Safety, Regulatory and Accreditation	8:40-8:45/Dr. K. Das
A. Regulatory and Accreditation Updates	
B. Publicly Reported Ratings	
C. Update on patient and staff vaccinations for influenza	8:45-8:50/Dr. J.J. Shannon
D. Report on Cermak Health Services	8:50-9:50/Dr. C. Mennella
IV. Action Items	
A. FY2014 Quality and Performance Improvement Plan	9:50-10:20/Dr. K. Das
B. Minutes of the Quality and Patient Safety Committee Meeting, November 20, 2013	10:20-10:25/Chairman Collens
C. **Medical Staff Appointments/Re-appointments/Changes	10:25-10:30/Dr. O. Ukoha and Dr. P. Wakim
D. Any items listed under Sections IV, V and VI	
V. Recommendations, Discussion/Information Items	
A. Reports from the Medical Staff Executive Committees	10:30-10:40
i. Provident Hospital of Cook County	Dr. P. Wakim
ii. John H. Stroger, Jr. Hospital of Cook County	Dr. O. Ukoha
VI. Closed Session Items	10:40-10:45
A. **Medical Staff Appointments/Re-appointments/Changes	
B. Litigation Matter(s)	

** Also included as a potential Closed Session Item/Discussion under Section VI.

VI. Closed Session Items (continued)

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

VII. Adjourn

Committee Members:

Chairman: Collens

Members: Board Chairman Carvalho (Ex-Officio) and Directors Lerner and Muñoz
Pat Merryweather (Non-Director Member)